



## Austin City Council MINUTES

SPECIAL CALLED MEETING - OCTOBER 19, 1994  
TOWN LAKE CENTER - 1:30 P.M.

Mayor Todd called to order the Worksession of the Council, noting there was not a quorum present; Councilmembers Garcia, Goodman, Reynolds, and Shea being absent.

Shortly thereafter, Mayor Todd announced a quorum with the arrival of Councilmembers Garcia and Shea.

### PREVIEW OF ITEMS FOR NEXT COUNCIL MEETING

1. Review of Proposed Agenda Items from City Manager for November 3, 1994.  
Nothing to report
2. Review of Proposed Agenda Items from Council for November 3, 1994.  
Councilmember Garcia announced that Jim Schmidt would appear before Council during either November or December 1994 to discuss the City Hall issue.

### BRIEFINGS AND DISCUSSIONS

3. INFRASTRUCTURE/TRANSPORTATION  
\* Austin Metropolitan Area Transportation Plan  
Presented by Michael Aulick
4. CENTRAL CITY (ROSEWOOD) ENTERTAINMENT CENTER  
Presented by Oscar Rodriguez, Bill Cook, and Mike Heitz
5. AVIATION
  - a. Naming of the Airport Process Update  
Presented by Charles Gates
  - b. New Airport Terminal Design Update  
Presented by Larry Speck, Architect; Susan Luzor, Unison Consulting Firm; Matt Kriesle, Page, Sutherland, Page
  - c. New Airport Budget Update  
Presented by Charles Gates and John Almond
  - d. New Airport OCIP Program Update  
Presented by Betty Dunkerley and Sue Brubaker

- e. New Airport Environmental Update  
Presented by Holland Young; Mark Hemingway, Huntingdon Engineering; Lauren Ross, Glenrose Engineering; and Bob Kier, RPK Environmental

CITIZEN COMMUNICATIONS (A maximum of 10 citizens to speak on posted policy briefings. Each citizen will be given 3 minutes to speak)

6. REPORT FROM M/WBE ADVISORY COMMITTEE  
Presented by Carol Hadnot
7. AFFIRMATIVE ACTION  
\*Electric Department  
Presented by John Moore and Mary Ann Ramirez

CITIZEN COMMUNICATIONS (A maximum of 10 citizens to speak on posted Affirmative Action briefings. Each citizen will be given 3 minutes to speak)

EXECUTIVE SESSION (No Public Discussion on These Items)  
Executive Session Postponed

The City Council will announce it will go into Executive Session, if necessary, pursuant to Chapter 551 of the Texas Government Code, to receive advice from Legal Counsel, to discuss matters of land acquisition, litigation and personnel matters as specifically listed on the meeting agenda. Council would take any subsequent action in the open meeting as listed on the agenda. The City Council may also announce it will go into Executive Session, if necessary, to receive advice from Legal Counsel regarding any other item listed on this agenda.

Staff Briefing - Section 551.075

8. Staff briefing on alternatives for appraising value of land, options for use, financial considerations and proposed future economic development of land at Robert Mueller Airport and at the new airport project. (No City Council deliberations permitted under Section 551.075).

ADJOURN AT 6:30 P.M.

Approved this 17<sup>th</sup> day of November, 1994, on Councilmember Garcia's motion, Mayor Pro Tem Nofziger's second, 5-0 vote, Councilmembers Mitchell and Reynolds temporarily absent.